



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

**BOARD OF COUNTY COMMISSIONERS**

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: February 3, 2015  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman

Re: Changes Sheet

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**Additions**

1D1

Rebeca Sosa

**150237** PRESENTATION OF A SYMPATHY RESOLUTION TO HELEN AGUIRRE  
FOR THE PASSING OF HER MOTHER, HELEN CRAIGIE

1D2

Rebeca Sosa

**150236** PRESENTATION OF A PROCLAMATION TO THE MIAMI SPRINGS HIGH  
SCHOOL LADY HAWKS GIRLS' SOCCER TEAM FOR WINNING THE  
DISTRICT AND REGIONAL CHAMPIONSHIPS

1D3

Barbara J. Jordan

**150238** PRESENTATION OF A SYMPATHY RESOLUTION TO THE FAMILY OF  
THE LATE CHINA VALLES

February 3, 2016

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**Additions**

1D4

Jean Monestime

**150239** PRESENTATION OF A PROCLAMATION TO RONDA MIM, RETIRED  
TEACHER

8F3 SUPPLEMENT

**150228** SUPPLEMENTAL INFORMATION TO THE LEASE AGREEMENT WITH  
THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC.  
(LEGISTAR 142511)

8F4 SUPPLEMENT

**150229** SUPPLEMENTAL INFORMATION TO THE LEASE AGREEMENT WITH  
THE ARC OF SOUTH FLORIDA (LEGISTAR 142512)

8F16 SUPPLEMENT

**150219** SUPPLEMENTAL INFORMATION REGARDING APPROVAL TO AWARD  
CONTRACT NO. 8809-0/19, VEHICLE RENTAL SERVICES

8O2 SUPPLEMENT

**150230** SUPPLEMENTAL INFORMATION REGARDING PUBLIC OUTREACH  
ACTIVITIES FOR MIAMI-DADE WATER AND SEWER DEPARTMENT'S  
CAPITAL IMPROVEMENT PROGRAM (SEE AGENDA ITEMS NOS. 8O3,  
8O4 AND 8O5)

February 3, 2015

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**Additions**

11A35

Jose "Pepe" Diaz

- 150216** RESOLUTION AMENDING RESOLUTION NO. R-1143-14 TO REVISE THE BOARD'S STATE LEGISLATIVE PRIORITIES FOR THE 2015 LEGISLATIVE SESSION TO INCLUDE FUNDING FOR THE UNDERLINE TRAIL IN ADDITION TO THE LUDLAM TRAIL AS A PRIORITY

11A36

Rebeca Sosa

- 150218** RESOLUTION URGING THE FLORIDA LEGISLATURE, THE GOVERNOR AND THE AGRICULTURE COMMISSIONER TO CONTINUE TO ADMINISTER THE EMERGENCY FOOD ASSISTANCE PROGRAM IN SUCH A WAY THAT FARM SHARE, INC. CAN CONTINUE TO PROVIDE BALANCED AND NUTRITIOUS MEALS TO THE HUNGRY IN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA

11A37

Jean Monestime

- 150234** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR A STUDY OF THE LITTLE RIVER GREENWAY TO PROVIDE A LINEAR URBAN RECREATION CORRIDOR CONNECTING NORTHWEST MIAMI-DADE COUNTY TO BISCAYNE BAY

February 3, 2015

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Additions

14A1

Dennis C. Moss,  
Jose "Pepe" Diaz

**150213** RESOLUTION APPROVING AN AMENDED AND RESTATED LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL FOR THE USE, OPERATION, MAINTENANCE AND IMPROVEMENT OF THE MILITARY MUSEUM AND CERTAIN COUNTY-OWNED LAND LOCATED AT GOLD COAST RAILROAD MUSEUM PARK, 12450 SW 152ND STREET, AND RESTRICTIVE COVENANT FOR SAME PROPERTY; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO MAKE CERTAIN REVISIONS TO AMENDED AND RESTATED LICENSE AGREEMENT AND RESTRICTIVE COVENANT UPON REQUEST OF FEDERAL GOVERNMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AFTER RECEIPT OF FINAL APPROVAL FROM FEDERAL GOVERNMENT AND TO EXERCISE ANY AND ALL PROVISIONS THEREIN

14A2

Audrey M. Edmonson

**150221** RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE CRIME STOPPERS, INC. PERTAINING TO APPLICATION, RECEIPT AND USE OF FUNDS FROM THE STATE OF FLORIDA'S CRIME STOPPERS TRUST FUND; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

February 3, 2015

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**Additions**

14A3

Rebeca Sosa

- 150095** RESOLUTION APPROVING AMENDMENT NUMBER 3 TO 1998 CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION, INCLUDING EXTENDING AGREEMENT TERM BY TEN YEARS THROUGH SEPTEMBER 30, 2028, WITH CARNIVAL HAVING ONE SEVEN YEAR OPTION TO RENEW; APPROVING CRUISE TERMINAL D AND E IMPROVEMENTS TO BE PAID FOR BY COUNTY, ESTIMATED TO COST APPROXIMATELY \$10,000,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER THREE ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, TERMINATION, AND/OR OTHER COUNTY RIGHTS CONTAINED IN THE AGREEMENT AS AMENDED (Port of Miami)

February 3, 2015

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**Deferrals**

11A2

Bruno A. Barreiro

- 142805** RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 1280 NW 11TH STREET IN THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE RIVER LANDING CONSERVATION FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CREATION AND MAINTENANCE OF GREEN SPACE, SEAWALL, LANDSCAPING, LIGHTING AND A RIVERWALK OPEN TO THE PUBLIC, AS WELL AS INCIDENTAL PUBLIC FAIRS OR SHOWS FOR NO MORE THAN THIRTY TOTAL DAYS A YEAR, AND REQUIRING THE FOUNDATION'S EXPENDITURE OF A MINIMUM OF \$3,974,223.00 TO CREATE SUCH IMPROVEMENTS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

**Note:** *The Prime Sponsor requested deferral of this item to no date certain.*

February 3, 2015

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**Withdrawals**

1E1

Barbara J. Jordan

- 150137** TROY JONES-PRESIDENT OF COCONUT CAY HOA AND DOROTHY SMITH-BOARD MEMBER OF COCONUT CAY HOA & PRESIDENT OF COCONUT CAY CRIME WATCH REGARDING D.R. HORTON FLOODING ISSUES IN COCONUT CAY

4A

Audrey M. Edmonson

- 150154** ORDINANCE WAIVING REQUIREMENTS OF SECTION 2-1803(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING THE PRIOR ADVICE OF THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE ON USE OF SURPLUS BOND PROJECT FUNDS AND UNSPENT ALLOCATIONS FROM CERTAIN BUILDING BETTER COMMUNITIES GENERAL OBLIGATION PROGRAM PROJECTS IN ORDER TO REALLOCATE FUNDING FROM A PROJECT IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 TO PROJECT NO. 348 – "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" AND REALLOCATE FUNDING FROM CERTAIN PROJECTS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 TO A NEW PROJECT ENTITLED "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS"; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

February 3, 2015

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Scrivener's Errors

11A4

Audrey M. Edmonson

**142192** RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]

*Note: On handwritten page one the wrong committee was listed, should read  
A substitute was presented and forward to the BCC with a favorable  
recommendation at the January 13, 2015 Finance Committee.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.